



The County of Presidents

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COMMONWEALTH OF MASSACHUSETTS
COUNTY OF NORFOLK
COUNTY COMMISSIONERS

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TRUSTEES OF
NORFOLK COUNTY AGRICULTURAL SCHOOL

COUNTY DIRECTOR,
DANIEL P. MATTHEWS

Norfolk County Advisory Board
Meeting Notice and Agenda
Norfolk County Agricultural High School Cafeteria
400 North Main Street, Walpole, MA 02081
Wednesday, October 5, 2011

- Social and Dinner (6:15 p.m.)
- Business Meeting: Call to order and Ascertainment of Quorum (7:00 p.m.)

1. Pledge of Allegiance
2. Approval of Minutes of May 25, 2011
3. Public Hearing and Action on Norfolk County Agricultural High School Building Project Appropriation
4. NCAHS Capital Improvement Fund Transfer
5. First FY 2012 Proposed Supplemental Budget
6. Director's Report
7. Any other business to come before the Board

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NOTICE

Norfolk County Advisory Board on County Expenditures at its meeting to be held on Wednesday, October 5, 2011, in the cafeteria of the Norfolk County Agricultural High School, 400 Main Street, Walpole, MA, beginning at 7:00 p.m., prevailing time, will consider and act upon the following Order:

ORDERED: That the Norfolk County Agricultural High School Board of Trustees appropriate the sum of \$ 28,552,385.00 for the addition, renovation, equipping and furnishing of the facilities of the Norfolk County Agricultural High School located at 400 Main Street in the Town of Walpole Massachusetts as associated with the project scope and budget agreement approved by the Massachusetts School Building Authority ("MSBA") on September 29, 2010, said sum to be expended under the direction of the Norfolk County Agricultural High School Building Committee. Said sum is to be expended from the borrowing authority under Chapter 53 of the Acts and Resolves of 2011, as adopted by the Great and General Court on June 23, 2011, granted to the Norfolk County Treasurer, with the approval of the Norfolk County Commissioners and the Norfolk County Advisory Board. \$28,552,385.00 is to be expended for the repair, renovation, equipping and furnishing of the property located at 400 Main Street in Walpole, Massachusetts. The Norfolk County Agricultural High School acknowledges that the MSBA's grant program is a non-entitlement, discretionary program based on need, as determined by the MSBA, and any costs the Norfolk County Agricultural High School incurs in excess of any grant approved by and received from the MSBA shall be the sole responsibility of the Norfolk County Agricultural High School. The amount of this appropriation pursuant to this vote shall be reduced by any grant amount set forth in the Project Scope and Budget Agreement approved by the MSBA.

Public Meeting Notice
Municipal Clerks Please Post

NORFOLK COUNTY ADVISORY BOARD

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